

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 31 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 800831 (0)

1. Corporation Name

SHENANDOAH LIFE INSURANCE COMPANY

Principal Place of Business

2301 BRAMBLETON AVE., S.W.  
ROANOKE VA 24015

Mailing Address

2301 BRAMBLETON AVE., S.W.  
ROANOKE VA 24015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1915

4. FEI Number

54-0377280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BLDG.  
TALLAHASSEE FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS PEACE, JOHN C. 7320 MERRIMAN RD BOONES MILL VA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V BELL, MICHAEL G. 6700 MASON KNOB TRAIL ROANOKE VA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V BERRY, GENE P. 5976 SCOTFOR COURT ROANOKE VA	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	5976 Scotford Court
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V HARSHAW, JAMES E. 5107 HUNTING HILLS DRIVE, SW ROANOKE VA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	P CLARK, ROBERT W. 5458 PERGRINE CREST CIRCLE ROANOKE VA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	SEE ATTACHED LISTING FOR ADDITIONAL OFFICERS & BOARD OF DIRECTORS
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (10/97)

**SHENANDOAH LIFE INSURANCE COMPANY**

**Street Address:** 2301 Brambleton Avenue, SW, Roanoke, VA 24015

**Mailing Address:** PO Box 12847, Roanoke, VA 24029-2847

**OFFICERS**

(Residence Address)

Robert W. Clark	President and Chief Executive Officer	5458 Peregrine Crest Circle, Roanoke, VA 24014
Jim L. Henson	Senior Vice President and Chief Marketing Officer, Individual	1628 Strawberry Mountain Drive, Roanoke, VA 24018
Edward J. Machado	Senior Vice President and Chief Financial Officer	3631 Wellington Drive, SE, Roanoke, VA 24014
Jack L. Trook	Senior Vice President – Group Sales and Marketing	6429 Fairway View Trail, Roanoke, VA 24018
Gene P. Berry	Vice President and Chief Information Officer	5976 Scottford Court, Roanoke, VA 24018
Michael W. Coffman	Vice President and Controller	6625 Circleview Drive, SW, Roanoke, VA 24014
Pearl H. Gearhart	Vice President – Human Resources	1116 Heatherwood Lane, Salem, VA 24153
Donald M. Kinzer	Vice President and Chief Investment Officer	8242 Loman Drive, NW, Roanoke, VA 24019
John C. Peace	Vice President, General Counsel and Secretary	7320 Merriman Road, Boones Mill, VA 24065
Mary Ann H. Peltier	Vice President and Chief Actuary	6710 Hidden Woods Drive, Roanoke, VA 24018

Business Address for All Officers: P.O. Box 12847, Roanoke, VA 24029-2847

**DIRECTORS**

(Business Mailing Address)

Robert W. Clark	P.O. Box 12847, Roanoke, VA 24029-2847
Warner Dalhouse	460 Tranquility Road, Moneta, VA 24121
Gordon K. Davies	106 Morningside Drive #5, New York, NY 10027
Ralph B. Everett	1299 Pennsylvania Avenue, 10th Floor, Washington, DC 20004-2400
Elizabeth G. Helm	311 Fairmont Avenue, Winchester, VA 22601
William E. Lavery	509 Preston Avenue, Blacksburg, VA 24060
Thomas L. Robertson	P.O. Box 13727, Roanoke, VA 24036-3727
William C. Stott, Jr.	P.O. Box 259, Point Harbor, NC 27964
Nicholas F. Taubman	P.O. Box 2710, Roanoke, VA 24001
Joseph H. Vipperman	1 Riverside Plaza, 9th Floor, Columbus, OH 43215
Henry C. Wolf	Three Commercial Place, 19th Floor, Norfolk, VA 23510-2191